



**TOWN of GRAFTON**  
Grafton Memorial Municipal Center  
30 Providence Road Grafton, MA 01519  
[www.grafton-ma.gov](http://www.grafton-ma.gov)

RECEIVED TOWN CLERK  
GRAFTON, MA

2022 MAR 21 AM 9:11

**Grafton Public Library Board of Library Trustees  
REGULAR MEETING**

**NOTICE / A G E N D A**

**Wednesday March 23, 2022 7:00pm**

*Join Zoom Meeting:*

<https://us02web.zoom.us/j/89917334825?pwd=WH03VlovOFA0aFZ4WjRhWUt6Vk16Zz09>

Meeting ID: 899 1733 4825 Passcode: 588058

- I. **Call to Order**
- II. **Approve Minutes (March 2, 2022)**
- III. **Approve Bills (FY22 Warrant #37, 38, 39)**
- IV. **On-Going Business**
  - MPLCP (Building Program/Grant) Update - Beth Gallaway
  - FY22 Budget Update - Beth Gallaway
  - Revised FY23 Budget Request
  - FY23 Capital Request
  - IT Update - Beth Gallaway
  - Grafton Public Library Capital Campaign Update - Dana Wilson
  - Friends Membership & Update - Stephanie Teixeira
  - Walkabout - Doug Bowman & Karen Ceppetelli
  - COVID-19 Update - Beth Gallaway
- V. **New Business**
- VI. **Policy Review**
- VII. **Director's Report**
  - Stats
  - Staff
- VIII. **Public Input**
- IX. **Next Meetings:**
  - Trustees, Wednesday April 27, 2022 at 7:00pm via Zoom
  - Town Meeting Monday May 9, 2022
  - Election: Tuesday May 17, 2022
- X. **Adjournment**